

**MINUTES
LIBRARY BOARD OF TRUSTEES**

February 17, 2016
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

MEMBERS PRESENT: Croteau, Cox, Daugherty, Lewis, Miles, Moore and Vogel

MEMBERS ABSENT: None

STAFF PRESENT: Beverage and Roesner

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

Ms. Beverage announced that Jose Aranda was selected as the January Dewey Award Winner, nominated for his work at the Banning and Main Street Branches.

MINUTES:

CHAIR LEWIS ENTERTAINED A MOTION TO ACCEPT THE JANUARY 17, 2016 MINUTES AS SUBMITTED: SO MOVED BY MS. CROTEAU, AND SO SECONDED BY MS. VOGEL. AS NONE WERE OPPOSED, THE MINUTES OF JANUARY 17, 2016 WERE ACCEPTED AS SUBMITTED.

ORAL COMMUNICATIONS/PUBLIC COMMENTS: None

ADMINISTRATIVE ITEMS:

Ms. Roesner presented the January 17, 2016 meeting minutes to Chair Lewis for his signature.

DISCUSSION ITEMS:

F-1. Library Vision

Ms. Beverage informed the board about a visioning exercise the Library participated in. Ms. Beverage asked staff to submit their visions of what the library will look like in 2020. She compiled the most common ideas and will use this vision statement when we set goals. This is an internal document to keep the library on track and focused. The board will review the vision report and it will be discussed at the next Library Board Meeting.

F-2. Wayfinding Study Presentation

Ms. Beverage informed the board that on Thursday, March 10, 2016, Wendy Wilsher will be at the library to present the results of her wayfinding study. Board members expressed an interest in attending. A special meeting notice will be posted to comply with the Brown's Act if more than a quorum attends.

F-3. Library Policy Update and Review

Ms. Beverage presented a new policy regarding personal belonging in the library. This policy was modeled after other California Library policies. The policy was reviewed and approved by the City Attorney. A behavior policy is also being reviewed by the City Attorney at this time.

CHAIR LEWIS ENTERTAINED A MOTION TO ACCEPT THE PERSONAL BELONGING POLICY AS SUBMITTED: SO MOVED BY MR. MOORE, AND SO SECONDED BY MS. CROTEAU. AS NONE WERE OPPOSED, THE PERSONAL BELONGING POLICY WAS ACCEPTED AS SUBMITTED.

F-4. City Strategic Plan

Ms. Beverage informed the Board that the City Council and City Executive Team meet at the end of January to create a City Wide Strategic Plan. A copy of the Strategic Plan was presented to the board, and the board was informed that the plan can also be found on the City's webpage. The Library has three objectives to complete in the next six months.

- Improve the broadband connection in the library
- Increase the number of Library Cards for Elementary School Children.
- Partner with the new Senior Center on two projects.

Mr. Moore asked if Ms. Beverage would consider adding the HB Playhouse and the OC Genealogy Society in the partnership opportunities. Ms. Beverage stated that could be a possibility.

F-5. Budget Process for Fiscal Year 16/17

Ms. Beverage informed the board on March 10, 2016 the City will have the Budget Kick-off presentation. Ms. Beverage is working on a list of CIP projects to present to Public Works. She has estimates for repairs and maintenance of all the fountains on the list. Mr. Lewis asked if there might be an increase in library staff levels. Ms. Beverage stated it is unknown at this time. Mr. Moore asked about the recently installed sculpture at the front of the library. Ms. Beverage stated the sculpture was donated to the Library by the Wickersham Family. It is called "Redily Apparent" by the local artist, Brett Price. Mr. Wickersham was on the Library Board when the Central Library was constructed.

INFORMATION ITEMS:

Ms. Roesner distributed information about Oak View, Family Literacy and the Children's Department for Library Board review.

LIBRARY SUPPORT ORGANIZATIONS REPORTS:

HB Reads

Mr. Moore stated Sunday will be a children's yoga storytime at the Oak View Branch. The HB Reads Facebook page has event dates and times now posted. There will be Boudin fundraiser on March 2. The flier is on the Facebook page to print. The week of February 17-23 is the Barnes and Nobel fundraiser, a percentage of all purchases made this week will go towards HB Reads. On March 17th the author arrives.

Friends of the Library

The Friends of the Library will have a booth at the Revolutionary War re-enactment. The Friends of the Library, in support of the Career On-line High School program, will provide funding for the library's seats.

Friends of the Children's Library

This month the Friend's of the Children's Library is hosting the Ballet, Peter Pan. All performances have sold out.

Orange County, California Genealogy Society

Nothing to report at this time.

CPLA

LIBRARY BOARD COMMENTS:

Mr. Lewis stated the Friend's of the Library Used Book store will be having a 50% off sale this weekend. FOTL members will receive the discount on Friday, with all patrons receiving the discount on Saturday.

STAFF COMMENTS:

ADJOURNMENT:

Chair Lewis entertained a motion to adjourn the meeting. Ms. Cox moved to adjourn the meeting and Ms. Croteau seconded the motion. There being no more business, the meeting was adjourned.

Respectfully submitted by,

Don Lewis, Chair